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Attorney for Defendant
LANCE L. BERMUDEZ (04)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,
v.

LANCE L. BERMUDEZ (04),

Defendant.

Cr. No. 19-00099-DKW-KJM

DEFENDANT LANCE L.
BERMUDEZ'S WRITTEN
REQUEST FOR
DISCOVERY OF
MATERIALS AND
INFORMATION
PURSUANT TO RULES
12(d)(2), 12.l(b), 16(a), AND
26.2 OF THE FEDERAL
RULES OF CRIMINAL
PROCEDURE, 18
U.S.C. §3500, BRADY V.
MARYLAND, AND RULE
345-l(a) OF THE RULES OF
THE UNITED STATES
DISTRICT COURT FOR
THE DISTRICT OF
HAWAII; CERTIFICATE
OF SERVICE

**DEFENDANT LANCE L. BERMUDEZ'S WRITTEN
REQUEST FOR DISCOVERY OF MATERIALS AND INFORMATION
PURSUANT TO RULES 12(d)(2), 12.1(b), 16(a), AND 26.2 OF
THE FEDERAL RULES OF CRIMINAL PROCEDURE, 18 U.S.C. §3500,
BRADY V. MARYLAND, AND RULE 345-1(a) OF THE RULES
OF THE UNITED STATES DISTRICT
COURT FOR THE DISTRICT OF HAWAII**

TO: MICHAEL D. NAMMAR
Assistant U.S. Attorney
Office of the United States Attorney
PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850

COMES NOW, Defendant LANCE L. BERMUDEZ, (hereinafter
“Defendant”), by and through his undersigned counsel and hereby request(s) the
Office of the United States Attorney (District of Hawaii) to supply the undersigned
counsel, and otherwise make available to him the materials and information as
hereinafter set forth as soon as practicable, but not to exceed a period of ten (10)
days from the date of this request:

1. Pursuant to Rule 12(d)(2) of the Federal Rules of Criminal Procedure,
Defendant requests the government serve upon Defendant's counsel notice of the
government's intention to use any evidence which Defendant is entitled to discover
pursuant to Rule 16 of the Federal Rules of Criminal Procedure;

2. Pursuant to Rule 12.1(b) of the Federal Rules of Criminal Procedure,

Defendant requests the government serve upon Defendant's counsel a written notice stating the names and addresses of the witnesses upon whom the government intends to rely upon to establish Defendant's presence at the scene of the alleged offense and any other witnesses to be relied upon to rebut testimony of any of Defendant's alibi witnesses;

3. Pursuant to Rules 16(a) and 16(b) of the Federal Rules of Criminal Procedure Defendant requests the government allow his counsel to inspect, copy or photograph the following material and/or information:

(i) Any relevant written or recorded statement(s) made by Defendant, or copies thereof which are within the possession, custody or control of the government. This request includes, but is not limited to, the statement(s) made by Defendant which are known or by due diligence may become known to the government;

(ii) The portion of any written record containing substance of any oral statement(s) made by Defendant, whether before or after Defendant's arrest, in response to interrogation by any person then known by Defendant to be a government agent;

(iii) Any recorded testimony by Defendant before a grand jury which relates to the charged offense(s);

(iv) The substance of any other oral statement(s) made by Defendant, whether before or after Defendant's arrest, in response to interrogation by any person then known by Defendant to be a government agent if the government intends to use the oral statement(s) at trial;

(v) The substance of any written or recorded statement(s) made by the Defendant or any co-defendant, together with names and last known addresses of persons who witnessed the making of such statement(s);

(vi) A copy of Defendant's prior criminal records that is within the government's possession, custody, or control. This request includes, but is not limited to Defendant's prior criminal record which is known or by due diligence may become known to the government;

(vii) Any results or reports of physical or mental examinations, and/or scientific tests or experiments, or copies thereof, which are in the possession, custody, or control of the government. This request includes, but is not limited to, tests or experiments which are known or by due diligence may become known to the government. This request also includes, but is not limited to, those tests or experiments which are material to the preparation of Defendant's defense, or which are intended for use by the government at trial;

(ix) Any results or reports of any electronic surveillance (including wiretapping) or conversation(s) to which Defendant was a party which are in the

possession, custody or control of the government. This request includes, but is not limited to, electronic surveillance which is known or by due diligence may become known to the government; and

(x) The identity of any informant(s) involved in this matter including, but not limited to, the name, current address and current telephone number of the informant(s). The government is also requested to indicate whether the informant(s) will be called as a witness at the trial. If the informant(s) are to be called as a witness at trial, the government is also requested to produce the substance of any oral or written statement(s) made by the informant(s).

4. Pursuant to Rule 26.2 of the Federal Rules of Criminal Procedure, Defendant requests the government to allow his counsel to inspect, copy, photograph any statement of any witness that testifies on direct examination on behalf of the government. This request includes, but is not limited to, any statement which is known or by due diligence may become known to the government.

5. Pursuant to The Jencks Act, 18 U.S.C. §3500, Defendant requests the government to allow his counsel to inspect, copy or photograph any statement or report in the possession of the government which was made by any government witness or any prospective government witness. This request includes, but it not

limited to, any statement which known or by due diligence may become known to the government;

6. Pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, Defendant requests the government to disclose to his counsel all evidence favorable to Defendant which is material either to guilt or punishment, and therefore allow Defendant's counsel to pursue any important, necessary, and/or independent investigations as well as to formulate defenses and trial strategies.

This request includes, but is not limited to the following:

- (i) The offense guideline or guidelines which the government represents is applicable to the charge against the Defendant;
- (ii) The base level the government represents is applicable to the charges against Defendant, including a showing of the method by which the government represents the charges should or should not be grouped;
- (iii) Any aggravating specific offense characteristics the government intends to seek as applicable to the charges against Defendant;
- (iv) Any adjustments regarding the victim, role, obstruction, or acceptance of responsibility which the government believes are applicable to the case;

(v) Whether the government intends to take the position that the career offender or criminal livelihood provisions apply to the Defendant in this case;

(vi) The ground, if any, upon which the government will argue for an upward departure from the applicable guideline range, including but not limited to any argument regarding the adequacy of the criminal history category; and,

(vii) The existence of any facts, information or other evidence that could give rise to an argument for a downward departure from the applicable guideline range;

9. Defendant also requests that the government provide and/or otherwise disclose to his counsel any and all material(s) or information which tends to negate Defendant's guilt as to the offense charged or would tend to reduce his punishment therefor.

If, prior to or during trial, the government discovers additional evidence or material previously requested herein, the government shall promptly notify the defendant's counsel of the existence of the additional evidence or material.

DATED: Honolulu, Hawaii, January 16, 2025.

/s/ Myles S. Breiner
MYLES S. BREINER
SEAN FITZSIMMONS
ANDREW STRAND
Attorney for Defendant
LANCE L. BERMUDEZ